

CITY HALL, CITY OF LODI,
Monday October 23, 1922.

Special meeting of the Board of Trustees was called for 8 o'clock P.M. in the manner stated in Ordinance No.1; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The following resolutions were introduced and adopted by the vote shown after each:

Resolution No. 335 approving the assessment diagram for Sacramento Street:

AYES: Hale, Hickok, Mettler, Spooner & Shattuck.
NOES: None ABSENT: None

Resolution No. 336, finding the amount of the unpaid assessments on Hilborn Street:

AYES: Spooner, Mettler, Hale, Hickok, Shattuck.
NOES: None ABSENT: None

Resolution No. 337 Authorizing the issuance of Bonds to represent the unpaid assessments on Hilborn Street:

AYES: Hickok, Spooner, Hale, Mettler, Shattuck.
NOES: None ABSENT: None

Resolution No. 338, determining the amount of the unpaid assessments on Tokay Street:

AYES: Mettler, Hickok, Hale, Spooner and Shattuck
NOES: None ABSENT: None

Resolution No. 339 Authorizing the issuance of bonds to represent the unpaid assessments on Tokay Street:

AYES: Hale, Hickok, Mettler, Spooner, Shattuck.
NOES: None ABSENT: None

Application accompanied by assent of bondsmen having been filed by Clark & Henery Construction Company asking that they be granted an extension of ninety days in which to complete their contract on Cordier Street, the extension was granted for the time requested on motion of Trustee Spooner seconded by Trustee Mettler. Unanimously carried.

The Clerk read a communication from Clark & Henery Construction Co. guaranteeing to remedy any defects in the pavement of Sacramento Street in consideration of the acceptance of the job. It being the general opinion that there is no serious defects in any of the construction and the Board holding that the guarantee was sufficient, the letter was ordered filed and the restrictions as to acceptance placed upon the Superintendent of Streets October 16th were ordered removed.

Four building permits totaling \$12,450.00 were allowed.

The application of the J. M. Posey Land Company for permission to rent their temporary building on the South 25 feet of the North 80 feet of Lot 4 in Block 10 to G. O. Marling until he could secure permanent quarters was allowed for 90 days from the first day of November on motion of Trustee Spooner, seconded by Trustee Hickok.

The Clerk was authorized and directed to prepare a resolution to be adopted at the next meeting, employing the "Wisler Audit Bureau" to make a complete audit of the City's accounts in accordance with their letter of October 9th and at the rate set forth therein, viz: \$960.00 for a complete audit and recommendations for changes.

The Board adjourned sine-die at 10:00 o'clock P.M.

Attest: J. F. Blakely
Clerk